

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 1H & 1I, 1<sup>st</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
May 7, 2020**

By roll call, members present: Nickel, Bennett, Greshay, Yaroach and Miller. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant (via phone).

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Greshay nominated Nickel as Committee Chairman. No other nominations were received. Nominations closed and cast a unanimous ballot electing Nickel Committee Chairman.

Bennett nominated Greshay as Committee Vice-Chairman. No other nominations were received. Nominations closed and cast a unanimous ballot electing Greshay Committee Vice-Chairman.

Yaroach nominated Bennett as Committee Secretary. No other nominations were received. Nominations closed and cast a unanimous ballot electing Bennett Committee Secretary.

It was a consensus of the Committee to continue to hold meetings on the second and fourth Thursday of the month, at 8:00 a.m. Motion by Greshay, seconded by Yaroach to approved the meeting dates. Motion carried.

Distribution of Agenda and Packet will remain as is – emailing Committee Members Agenda & Minutes the Friday prior to the meeting. Disbursements will be handed out at the meeting for review.

Public Comment: None

Motion by Bennett, seconded by Miller approve the minutes of April 23, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- Program 516 – more detail needed – Human Services provided more detail

Motion by Greshay, seconded by Miller to allow payment of vouchers for Employee Expenses & County Board dated 5/1/2020 for \$ 12,420.39. Motion carried.

Motion by Yaroach, seconded by Bennett to allow payment of vouchers in AP Invoices check run 05-07-2020 for 886,614.62. Motion carried.

The next regular meeting of the Audit Committee is scheduled for May 21, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:50 a.m.

Respectfully submitted,

Secretary

A handwritten signature in black ink, reading "Richard C. Bennett", with a long horizontal flourish extending to the right.

Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.